

STATE BOARD OF MIDWIFERY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 10/4/2018

BOARD MEMBERS PRESENT: Barbara N Rawlings - Chair
Paula Wiens
Amy B Redman

BOARD MEMBERS ABSENT: Valerie J Hall
Clarence W Blea, M.D.

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Deborah Sexton, Management Assistant

OTHERS PRESENT: Lori Sabin, Licensed Midwife

The meeting was called to order at 9:00 AM MDT by Barbara N Rawlings.

APPROVAL OF MINUTES

Ms. Wiens made a motion to approve the minutes of August 8, 2018. It was seconded by Ms. Redman. Motion carried.

LEGISLATIVE REPORT

Ms. Cory said that the Bureau will be working on putting together legislative outreach meetings similar to the meetings last year with Board Members and Legislators. She said the Bureau would be reaching out to Board members in the next several weeks to see when they would be available to meet with legislators in their communities. She also said the Board's proposed laws and rules are on the Board's webpage.

INTERIM COMMITTEE: OCCUPATIONAL LICENSING & CERTIFICATION LAWS COMMITTEE

Ms. Cory let the Board know that, as of today, the Interim Committee has not scheduled its next meeting.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of (\$39,696.77) as of September 30, 2018.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases MID-2018-1 and MID-2018-3. Ms. Redman made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Wiens. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

The Board reviewed the midwifery services practice guidelines in regard to case MID-2017-1. Ms. Redman made a motion to approve the practice guidelines. It was seconded by Ms. Wiens. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

The Board reviewed a draft of the birth statistics definition sheet. Ms. Wiens made a motion to approve the definitions and to add them to the Birth Statistics Form. It was seconded by Ms. Redman. Motion carried.

The Board discussed the Neonatal Resuscitation Course review. No further action was taken.

NEW BUSINESS

The Board reviewed a response to Mr. Ken Nagy, attorney at law, in regard to correspondence submitted to the Board outlining proposed amendments to the midwifery rules. Ms. Wiens made a motion to approve the response and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Redman. Motion carried.

The Board reviewed comments submitted in regard to the proposed laws and rules and will follow up at the next meeting.

The Board reviewed the renewal forms. No further action was taken.

APPLICATIONS

Ms. Redman made a motion to approve the following for licensure:

JAHN JENNIFER K.N.	MID-90
SUTHERLAND PATRICIA	MID-91

It was seconded by Wiens. Motion carried.

NEXT MEETING was scheduled for February 20, 2019 at 9:00 AM MST.

ADJOURNMENT

Ms. Wiens made a motion to adjourn the meeting at 10:30 AM MDT. It was seconded by Ms. Redman. Motion carried.

Barbara N Rawlings, Chair

Paula Wiens

Valerie J Hall

Clarence W Blea, M.D.

Amy B Redman

Tana Cory, Bureau Chief